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3	COMMONWEALTH OF MASSACHUSETTS
4	CITY OF CAMBRIDGE
5	
6	IN RE: POLE & CONDUIT COMMISSION
7	
8	George Fernandes, City Electrician
9	William Dwyer, Superintendent of Streets
10	STAFF:
11	
12	Elizabeth Y. Lint, Executive Director
13	held at
	Michael J. Lombardi Municipal Building
14	831 Massachusetts Avenue Cambri dge, Massachusetts
15	Basement Conference Room
16	Thursday, November 10, 2011
17	11: 08 a.m.
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19	
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PROCEEDINGS 1 2 ELIZABETH LINT: This is the meeting 3 of the Pole and Conduit Commission, Thursday 4 November 10, 2011. It's 11:08 a.m. We're in the Michael J. Lombardi Municipal Building, 5 6 831 Mass. Ave. basement conference room. 7 Before you are the commissioners, Bill Dwyer and George Fernandes. 8 9 GEORGE FERNANDES: Okay. Fi rst 10 order of business will be to accept the 11 minutes of the meeting from Thursday, October 12 20, 2011. 13 Motion to approve? 14 Seconded and yes. WILLIAM DWYER: 15 GEORGE FERNANDES: All in favor? 16 Yes 17 18 GEORGE FERNANDES: NStar. Continued 19 from October 20th, cooling pipeline. 20 We are going to continue this again. 21 And we're waiting on acceptance of their

1	license agreement by the City Manager.
2	Motion to approve?
3	WILLIAM DWYER: Seconded.
4	GEORGE FERNANDES: All in favor?
5	WILLIAM DWYER: Yes.
6	GEORGE FERNANDES: Yes.
7	* * * *
8	GEORGE FERNANDES: Next item is
9	NStar Electric continued from October 20th
10	for Palmer Street.
11	JACQUI DUFFY: This one we're still
12	waiting to see if we can feed them from Mass.
13	Ave.
14	GEORGE FERNANDES: Right. You're
15	going to verify that the power
16	JACQUI DUFFY: They're doing that
17	right now.
18	GEORGE FERNANDES: Okay.
19	JACQUI DUFFY: So we're just going
20	to continue that one again.
21	GEORGE FERNANDES: Motion to

1	conti nue?
2	WILLIAM DWYER: Seconded.
3	GEORGE FERNANDES: All in favor?
4	WILLIAM DWYER: Yes.
5	GEORGE FERNANDES: Yes.
6	* * * *
7	GEORGE FERNANDES: Okay, next item
8	is NStar Electric continued from October 20th
9	for Li nskey Way.
10	JACQUI DUFFY: As far as I know,
11	we're still waiting for the other utility.
12	GEORGE FERNANDES: Right.
13	ANTHONY VATALARO: That's 100, is
14	that Linskey Way?
15	JACQUI DUFFY: Yes.
16	ANTHONY VATALARO: I just recently
17	met with developers, so I'm not going to be
18	able to file until next month.
19	GEORGE FERNANDES: Okay, that's
20	fi ne.
21	Motion to continue?

1	WILLIAM DWYER: Seconded.
2	GEORGE FERNANDES: All in favor?
3	WILLIAM DWYER: Yes.
4	GEORGE FERNANDES: Yes.
5	* * * *
6	GEORGE FERNANDES: Nstar Electric
7	continued from October 20th for Second at
8	Charles Street.
9	Same thing?
10	JACQUI DUFFY: Same.
11	GEORGE FERNANDES: Waiting on the
12	other utilities?
13	ANTHONY VATALARO: That's all the
14	same for me. I met with them after the
15	deadline for this month, so that will be
16	December. And they're aware of that and
17	they' re fine with that, the developers.
18	GEORGE FERNANDES: Okay. Motion to
19	conti nue?
20	WILLIAM DWYER: Seconded.
21	GEORGE FERNANDES: All in favor?

1	WILLIAM DWYER: Yes.
2	GEORGE FERNANDES: Yes.
3	* * * *
4	GEORGE FERNANDES: NStar Electric
5	continued from October 20th to Tudor Street.
6	JACQUI DUFFY: We're waiting on the
7	City to find out about Sidney Street, if it
8	was guaranteed, and we're just waiting on the
9	answer. Bill said he'll give it to us today.
10	GEORGE FERNANDES: Okay. So we
11	should continue this?
12	WILLIAM DWYER: Yes.
13	GEORGE FERNANDES: Okay.
14	Motion to continue to the next meeting?
15	WILLIAM DWYER: Seconded.
16	GEORGE FERNANDES: All in favor?
17	WILLIAM DWYER: Yes.
18	GEORGE FERNANDES: Yes.
19	* * * *
20	GEORGE FERNANDES: Next is Verizon.
21	Continued from October 20th to place conduit

1 on Mount Auburn Street. 2 TONY SALLESE: Did -- Ellen said she 3 sent you an e-mail saying that they went out 4 there to try to do the boring, or they tried 5 to set up the borings and it couldn't happen 6 because of the other utilities in the 7 si dewal k. 8 GEORGE FERNANDES: Ri ght. 9 Need to dig. WILLIAM DWYER: 10 GEORGE FERNANDES: They claimed 11 there wasn't enough room between the 12 utilities to get the four feet for enough 13 cl earance. 14 WILLIAM DWYER: They did their No. 15 due diligence. Thank you. I'm sorry, is that something you need to move ahead with 16 17 now? 18 TONY SALLESE: Yes. 19 WILLIAM DWYER: It's not that large 20 of an area. We should be able to accommodate 21 you.

1	TONY SALLESE: Okay.
2	GEORGE FERNANDES: Okay, so
3	WILLIAM DWYER: Conditions would be
4	site visit, the permits. City permits are
5	required and SPOF regulations.
6	TONY SALLESE: Bill, do you want me
7	to meet you out there?
8	WI LLI AM DWYER: Jeya Ni ranj an,
9	seni or engi neer.
10	TONY SALLESE: Ni ranj an.
11	WILLIAM DWYER: Senior engineer,
12	Jeya Niranjan. I think you know him. You
13	contact him, and if he can't meet you, he'll
14	assign an engineer to it, to meet you folks
15	out there.
16	TONY SALLESE: Okay.
17	GEORGE FERNANDES: Okay. Motion to
18	approve?
19	WILLIAM DWYER: Seconded.
20	GEORGE FERNANDES: All in favor?
21	WILLIAM DWYER: Yes.

1	GEORGE FERNANDES: Yes.
2	* * * *
3	GEORGE FERNANDES: Any other issues?
4	Questions? Answers? Nothing?
5	Moti on to adj ourn?
6	WILLIAM DWYER: Seconded.
7	GEORGE FERNANDES: All in favor?
8	WILLIAM DWYER: Yes.
9	GEORGE FERNANDES: Yes.
10	
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12	(Whereupon, at 11:15 a.m., the
13	Meeting of the Pole & Conduit
14	Commi ssi on Adj ourned.)
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1	ERRATA SHEET INSTRUCTIONS
2	
3	The original of the Errata Sheet has
4	been delivered to the City of Cambridge
5	Office of the Pole and Conduit Commission.
6	When the Errata Sheet has been
7	completed, a copy thereof should be delivered
8	to the Pole and Conduit Commission Executive
9	Director to whom the original transcript was
10	del i vered.
11	
12	I NSTRUCTI ONS
13	After reading this volume of the
14	meeting, indicate any corrections or changes to the minutes and the reasons therefor on
15	the Errata Sheet supplied. DO NOT make marks or notations on the transcript volume itself.
16	
17	
18	REPLACE THIS PAGE OF THE TRANSCRIPT WITH THE
19	COMPLETED ERRATA SHEET WHEN RECEIVED.
20	
21	

1	ATTACH TO POLE & CONDUIT MEETING TRANSCRIPT DATE: 11/10/11
2	REP: CAZ
3	ERRATA SHEET
4	INSTRUCTIONS: After reading the transcript, note any change or correction to same and the
5	reason therefor on this sheet. DO NOT make any marks or notations on the transcript
6	volume itself. Refer to Page 11 of the
7	transcript for Errata Sheet distribution instructions.
8	PAGE LI NE
9	CHANGE: REASON:
10	CHANGE: REASON:
11	CHANGE: CHANGE:
12	CHANGE: REASON:
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2	CERTIFICATE
3	COMMONWEALTH OF MASSACHUSETTS BRI STOL, SS.
4	
5	I, Catherine Lawson Zelinski, a Certified Shorthand Reporter, the undersigned Notary Public, certify that:
6	
7	I am not related to any of the parties in this matter by blood or marriage and that I am in no way interested in the outcome of
8	this matter.
9	I further certify that the testimony hereinbefore set forth is a true and accurate
10	transcription of my stenographic notes to the best of my knowledge, skill and ability.
11	
12	IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of November 2011.
13	
14	Catherine L. Zelinski
15	Notary Public Certified Shorthand Reporter License No. 147703
16	
17	My Commission Expires: April 23, 2015
18	
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